

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

MOHAMMED SHEIKA (2)
a.k.a. "Mo"

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SEALED

No. 4:21-CR- 255
Judge Jordan

FILED

SEP 9 - 2021

Clerk, U.S. District Court
Texas Eastern

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. §§ 846 and 2
(Conspiracy to Possess with the Intent to
Manufacture, Distribute and the
Distribution of Methamphetamine)

That from sometime in or about January 2021, and continuously thereafter up to
and including September 9, 2021, in the Eastern District of Texas and elsewhere,

Mohammed Sheika, a.k.a. "Mo"

defendants, did knowingly and intentionally combine, conspire, and agree with each other
and other persons known and unknown to the United States Grand Jury, to knowingly
and intentionally possess with the intent to manufacture, distribute and the distribute 500
grams or more of a mixture or substance containing a detectable amount of

methamphetamine and 50 grams or more of methamphetamine (actual), a violation of 21 U.S.C. § 841(a)(1).

All in violation of 21 U.S.C. § 846.

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

As a result of committing the offense charged in this Indictment, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853, all property used to commit or facilitate the offenses, proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses, including but not limited to the following:

Any and all proceeds and/or instrumentalities are subject to forfeiture by the government.

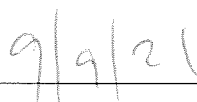
A TRUE BILL



GRAND JURY FOREPERSON

NICHOLAS J. GANJEI
ACTING UNITED STATES ATTORNEY

HEATHER RATTAN
Assistant United States Attorney



Date

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Count One

Violation: 21 U.S.C. § 846

Penalty: If 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or 50 grams or more of methamphetamine (actual) -- not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

Special Assessment: \$100.00